

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: May 8, 2013

East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:01pm by Vice-Chairman Sauerhoefer. Commissioners Stremper, Filipone and Mancuso were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Chairman Nelson was absent (excused). Present in the audience was Selectwoman Dale Nelson.

2. ADDED AGENDA ITEMS:

Commissioner Mancuso made a **MOTION** to move item #7 “Lateral Transfer Interview” from New Business to item #11-C under Executive Session. **SECONDED** by Commissioner Filipone. No Discussion.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Commissioner Mancuso made a **MOTION** to add “Cruiser Transfers” under #7 New Business for discussion. **SECONDED** by Commissioner Filipone. No discussion.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the April 10, 2013 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Mancuso to accept the regular meeting minutes of 4/10/13. **SECONDED** by Vice-Chairman Sauerhoefer. No discussion.

VOTING IN FAVOR: Mancuso/Sauerhoefer

ABSTAIN FROM VOTING: Filipone (absent 4/10/13) / Stremper (absent 4/10/13)

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Mancuso to accept the monthly billing as of 5/3/13, including animal control, in a total amount of \$ 10,270.75. **SECONDED** by Commissioner Stremper.

Discussion: Vice-Chairman Sauerhoefer, on behalf of Chairman Nelson, questioned the \$1247.71 Vehicle Maintenance amount (4/30/13). Deputy Chief Hart replied that Vehicle #902 (older vehicle) needed a full brake job, repair of the AC unit and wheel bearing seals.

Additionally, DC Hart explained that, with regards to vehicle maintenance, Vehicle #802 (2006 Ford Crown Victoria – former canine vehicle) had its equipment transferred over which is an expensive and timely process (approximately 40 labor hours). DC Hart stated that the amount for that process will show on the

Vehicle Maintenance line soon and the Commission may want to consider utilizing some of the extra money previously transferred from the Private Duty Fund (for the AEDs, Radar equipment, etc.) to help cover that cost. DC Hart explained that the cost of that equipment transfer could be split between the Vehicle Maintenance account and the Private Duty fund. Discussion will be continued at agenda item #7, New Business.

VOTE IN FAVOR of Monthly Billing: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Mancuso to approve the monthly financial statement dated 5/3/13, as submitted. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Mancuso to approve the monthly billing as of 5/3/13 in the total amount of \$ 125.00. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Mancuso to accept the police commission monthly financial statement dated 4/30/13, as submitted. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Stremper/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

None

7. NEW BUSINESS:

A) Cruiser Transfers (added Agenda item):

Discussion continued from the above conversation (4-A) regarding the potential need to transfer funds from the Private Duty fund to help cover the cost of the vehicle equipment transfer. Deputy Chief Hart stated that the exact amount is not known at this time and that this transfer of funds is an option only if needed.

MOTION made by Commissioner Mancuso to authorize Chief DeMarco and Deputy Chief Hart to allow the use of, if necessary, remaining monies from the Private Duty Fund that was previously marked for use for AEDs in the vehicles, for the purpose of Vehicle Maintenance. **SECONDED** by Commissioner Stremper. No further discussion.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Deputy Chief Hart provided additional cruiser updates to the Commission:

Vehicle #67 (2006 Ford Crown Victoria) has approximately 170,000 miles and currently has no value. DC Hart stated this vehicle will be transferred to the Board of Selectmen to dispose of.

Vehicle #801 (Ford Crown Victoria) – DC Hart suggested this vehicle be stripped down of any equipment and emblems and be turned over to the First Selectman.

Vehicle #60 (2005 Red Ford Taurus) needs approximately \$3000.00 worth of work and has approximately 160,000 miles.

MOTION made by Commissioner Stremper to release Vehicle Numbers 67, 801 and 60 to the First Selectman for disposal or use. **SECONDED** by Commissioner Filipone. No further discussion.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Brief discussion regarding the new vehicles in the fleet and the amount of room inside them. DC Hart commented that the SUVs are bigger and the next buy may include 1 SUV and 1 Interceptor.

8. COMMUNICATIONS:

None

9. MONTHLY REPORTS:

A) Chief of Police: Brief HIPPA and Legal to add in Executive Session

B) Commissioners: None

10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Mancuso to enter into Executive Session to include the Chief and Deputy Chief (7:17). **SECONDED** by Commissioner Stremper.

Executive Session ended at 8:07pm.

MOTION made by Commissioner Filipone to formally offer Mr. Steve Roy the position of Officer in the East Windsor Police Department. **SECONDED** by Commissioner Mancuso.

VOTE IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Stremper to adjourn the regular meeting at 8:10pm. **SECONDED** by Commissioner Filipone.

VOTED IN FAVOR: Stremper/Mancuso/Filipone

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary